



Health Benefit Exchange Executive Board Meeting

AGENDA

Date: Friday, March 22, 2013

Time: 11 a.m. – 1:00 p.m.

Location: Department of Health, 899 North Capitol Street, NE, Conference Room 6130

Welcome, Opening Remarks and Roll Call

Dr. Mohammad Akhter, Chairman

Approval of Minutes

Dr. Mohammad Akhter, Chairman

Report

Mila Kofman, Executive Director

Insurance Market Working Committee

Kevin Lucia, Chair

- Recommendations on non-consensus items from the Essential Health Benefits Working Group and the Plan Offerings and Qualified Health Plan Benefit Standardization Working Group

Public Comment

Action Item

- Vote on Insurance Market Working Committee Recommendations

Closing Remarks and Adjournment

Executive Session (*Personnel and Procurement Issues*)